



VILLAGE OF LANSING
VILLAGE BOARD MEETING AGENDA
MUNICIPAL COURT COMPLEX – 2710 170TH STREET
MARCH 19, 2019
7:00 P.M.

Patricia L. Eidam
Mayor

Vivian Payne
Village Clerk

Tony DeLaurentis
Trustee

Maureen Grady-
Perovich
Trustee

Brian Hardy
Trustee

Mike Manno
Trustee

Mike Skrbina
Trustee

Jerry Zeldenrust
Trustee

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON MARCH 5, 2019
- IV. MAYOR'S REPORT
 - a. FOREST PRESERVE DISTRICT OF COOK COUNTY – STRATEGIC PLAN PRESENTATION
- V. VILLAGE ADMINISTRATOR REPORT
- VI. VILLAGE ATTORNEY REPORT
- VII. FINANCE & POLICE – TRUSTEE ZELDENRUST
 - a. APPROVAL OF BILLS & PAYROLL
 - b. APPROVE RSM AS THE AUDITORS FOR THE VILLAGE OF LANSING
 - c. APPROVE A POLICY TO COMPLETE A RFP PROCESS FOR AUDIT SERVICES NO LESS THAN ONCE EVERY FIVE YEARS
- VIII. AIRPORT – TRUSTEE DELAURENTIS
- IX. FIRE & I.T. & LNN – TRUSTEE MANNO
 - a. RESOLUTION # 1093, APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF LANSING AND FIRE SERVICE, INC. FOR THE PURCHASE OF A NEW FIRE APPARATUS



Office of the Village Administrator

Dan Podgorski
Village Administrator

- X. PUBLIC WORKS & ADA – TRUSTEE SKRBINA
 - a. RESOLUTION # 1094, AUTHORIZING THE APPLICATION FOR COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR PROGRAM YEAR 2019
 - b. AUTHORIZE ADVERTISING FOR BIDS FOR 2019 STREET RESURFACING PROGRAM
 - c. AUTHORIZE PURCHASE & IMPLEMENTATION OF SENSUS ANALYTICS CUSTOMER PORTAL
 - d. AUTHORIZE PARTICIPATION IN THE COMED SMART LED STREET LIGHTING PROGRAM FOR THE COMED OWNED STREET LIGHT FIXTURES IN THE VILLAGE OF LANSING
 - e. AUTHORIZE PARTICIPATION IN THE COMED PUBLIC SECTOR INCENTIVE PROGRAM TO CONVERT CERTAIN VILLAGE OWNED STREET LIGHTING FIXTURES TO LED FIXTURES
- XI. BUILDINGS & ECONOMIC DEVELOPMENT – TRUSTEE HARDY
- XII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH
- XIII. PUBLIC COMMENT
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
 - a. RESOLUTION # 1095, APPOINTING CHAD KOOYENGA AS THE FIRE CHIEF OF THE VILLAGE OF LANSING FIRE DEPARTMENT
- XVI. ADJOURNMENT

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